

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G22354

Entity Name: EJREYNOLDS, INC.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD., SUITE #310
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD., SUITE #310
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-2265857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MANNY C. P. A
308 ALHAMBRA CIR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYNOLDS, EVA J.,
Address: 9050 PINES BLVD., SUITE #310
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD () Delete
Name: REYNOLDS, STEVE JR.,
Address: 9050 PINES BLVD., SUITE #310
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD () Delete
Name: REYNOLDS, KEVIN P
Address: 9050 PINES BLVD., SUITE #310
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: REYNOLDS, EVA J.,
Address: 9050 PINES BLVD., SUITE #310
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: REYNOLDS, KEVIN P
Address: 9050 PINES BLVD., SUITE #310
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN P REYNOLDS

PD

10/04/2005

Electronic Signature of Signing Officer or Director

Date